

July 28, 2003; Agenda Item No. 18

Resolution No. 03-123

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING THE
EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A MEMORANDUM OF
UNDERSTANDING WITH THE NATIONAL PARK SERVICE, SANTA MONICA
MOUNTAINS NATIONAL RECREATION AREA, FOR FINANCIAL SUPPORT
OF THE HEART-OF-THE-PARK SHUTTLE DEMONSTRATION
PROJECT, AND RECOMMENDING THAT THE MOUNTAINS
RECREATION AND CONSERVATION AUTHORITY JOIN
IN SUCH MEMORANDUM

WHEREAS, The State of California has authorized expenditure of funds from Proposition 40, the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act to the Santa Monica Mountains Conservancy for capital outlay and grants; and

WHEREAS, The Santa Monica Mountains Conservancy, National Park Service, California Department of Parks and Recreation and the Mountains Recreation and Conservation Authority are partners in a Cooperative Management Agreement with the Santa Monica Mountains National Recreation Area (SMMNRA); and

WHEREAS, The staff report dated July 28, 2003 describes the proposed project; and

WHEREAS, The proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); Now

Therefore Be It Resolved, That the Santa Monica Mountain Conservancy hereby;

1. FINDS that this action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA).
2. ADOPTS the staff report and recommendation dated July 28, 2003.
3. AUTHORIZES the Executive Director to negotiate and execute a Memorandum of Understanding with the National Park Service, Santa Monica National Recreation Area, for financial support of the Heart-of-the-Park Shuttle Demonstration Project, and recommends that the Mountains Recreation and Conservation Authority join in such memorandum.
4. AUTHORIZES a grant of Proposition 40 funds to the Mountains Recreation and

Conservation Authority in the amount of \$217,980.

5. AUTHORIZES any budget amendment necessary.
6. AUTHORIZES the Executive Director to do any and all acts necessary to carry out this resolution.

~ End of Resolution ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, regularly noticed and held according to law, on the 28th day of July, 2003 at Pacific Palisades, California.

Dated:

Executive Director